



Township of Joly
Meeting Minutes
Regular Meeting September 12, 2023 - 05:30 PM

Present: Mayor Brian McCabe, Deputy Mayor Budd Brown, Councillor Chris Nicholson, Councillor Tom Bryson, Councillor Bill Black

Staff: Deputy Clerk Katey Brimacombe, Roads Foreman Pat Stickland

1 Call To Order

The Chair called the meeting to order at 5:29 P.M..

2 Approval of Agenda

Resolution No: 2023-195

Moved By: Deputy Mayor Budd Brown

Seconded By: Councillor Tom Bryson

NOW THEREFORE BE IT RESOLVED THAT:

“Council for the Corporation of the Township of Joly hereby adopts the Agenda as presented.”

CARRIED

3 Declarations of Disqualifying Interest (Pecuniary)

Budd brown 8.6

4 Approval of the Minutes of the Most Recent Meeting(s)

Resolution No: 2023-209

Moved By: Councillor Bill Black

Seconded By: Councillor Chris Nicholson

NOW THEREFORE BE IT RESOLVED THAT:

“Council for the Corporation of the Township of Joly hereby approves the Minutes from August 8th as circulated.”

CARRIED

5 Council Direction From the Previous Meeting-

Lynch Lake Park
871 Forest Lake Road
Kent's Mill Bridge

6 Delegations

None

7 Legislative Matters

7.1 Consent Agenda

Resolution No: 2023-196

Moved By: Councillor Bill Black

Seconded By: Deputy Mayor Budd Brown

NOW THEREFORE BE IT RESOLVED THAT:

“Council for the Corporation of the Township of Joly hereby accepts the consent agenda as circulated.”

The Corporation of the Township of Archipelago
Town of Amgersthburg
Ministry of Municipal Affairs and Housing
Chatham-Kent
City Of Cambridge
Township of Severn
Minister of Agriculture, Food and Rural Affairs
Matachewan
Township of Killaloe, Hagarty, and Richards
Township of Greater Madawaska

CARRIED

7.2 Committee (Internal/External Reports)

Resolution No: 2023-197

Moved By: Councillor Tom Bryson

Seconded By: Councillor Bill Black

NOW THEREFORE BE IT RESOLVED THAT:

“Council for the Corporation of the Township of Joly hereby accepts the committee reports as circulated.”

CARRIED

7.3 Public Hearings: Planning/Zoning Matter

7.4 By-Laws for Consideration

Resolution No: 2023-198

Moved By: Deputy Mayor Budd Brown

Seconded By: Councillor Tom Bryson

NOW THEREFORE BE IT RESOLVED THAT:

“By-Law 2023-10 being a By-Law to adopt JBC Officer be read and adopted.”

CARRIED

8 Administrative Matters

New Business/Reports from Officers/Employees on Various Issues

(Including reports from Departments which require Council approval- NIL

8.1 Roads Maintenance Report

Resolution No: 2023-199

Moved By: Councillor Chris Nicholson

Seconded By: Councillor Bill Black

NOW THEREFORE BE IT RESOLVED THAT:

“Council for the Corporation of the Township of Joly hereby receives the roads report as circulated.”

CARRIED

8.2 Kent's Mill Bridge

Resolution No: 2023-200

Moved By: Councillor Tom Bryson

Seconded By: Councillor Bill Black

NOW THEREFORE BE IT RESOLVED THAT:

“Council for the Corporation of the Township of Joly hereby receives the update on Kent's Mills Bridge.”

CARRIED

8.3 Legion Donation

Resolution No: 2023-201

Moved By: Councillor Tom Bryson

Seconded By: Councillor Bill Black

NOW THEREFORE BE IT RESOLVED THAT:

“Council for the Corporation of the Township of Joly hereby receives request from the Sundridge Legion and approves the \$65.00 donation.”

CARRIED

- 8.4 871 Forest Lake Road**
Resolution No: 2023-202
Moved By: Councillor Chris Nicholson
Seconded By: Councillor Tom Bryson

NOW THEREFORE BE IT RESOLVED THAT:

“Council for the Corporation of the Township of Joly hereby receives staff report and approves budget of \$25 000.00 for materials and labour.”

AND Further give direct to staff to move ahead with researching Starlink internet and Bell phone exceeding the 2023 budget line due to moving.

CARRIED

- 8.5 lynch lake park**
Resolution No: 2023-203
Moved By: Councillor Chris Nicholson
Seconded By: Councillor Bill Black

NOW THEREFORE BE IT RESOLVED THAT:

“Council for the Corporation of the Township of Joly hereby receives Lynch Lake Park report and directs staff too get further quotes and move forward with excavator work

CARRIED

- 8.6 August Treasurer report**
Resolution No: 2023-204
Moved By: Councillor Bill Black
Seconded By: Councillor Tom Bryson

NOW THEREFORE BE IT RESOLVED THAT:

“Council for the Corporation of the Township of Joly hereby receives Treasurer report.”

CARRIED

- 8.7 Tri-Council Meeting**
Resolution No: 2023-205
Moved By: Councillor Chris Nicholson
Seconded By: Deputy Mayor Budd Brown

NOW THEREFORE BE IT RESOLVED THAT:

“Council for the Corporation of the Township of Joly hereby has nothing further to add to the Tri-Council Agenda.”

CARRIED

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- 8.8 ADR form**
Resolution No: 2023-206
Moved By: Councillor Tom Bryson
Seconded By: Deputy Mayor Budd Brown

NOW THEREFORE BE IT RESOLVED THAT:

“Council for the Corporation of the Township of Joly hereby receives forms from ADR and directs staff to put on Joly website.”

CARRIED

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- 8.9 Medical Centre final employee agreement**
Resolution No: 2023-210
Moved By: Councillor Bill Black
Seconded By: Councillor Tom Bryson

NOW THEREFORE BE IT RESOLVED THAT:

“Council for the Corporation of the Township of Joly hereby receives and signs the SDMC Employee Agreement.”

CARRIED

9 Leadership Issues

10 Closed Session

10.1 Purpose

10.2 Return to Open Meeting and Report Nature of Discussion in Closed Session.

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- 11 Confirmatory By-law**
Resolution No: 2023-207
Moved By: Councillor Chris Nicholson
Seconded By: Councillor Bill Black

NOW THEREFORE BE IT RESOLVED THAT:

“Bylaw # 2023-11 being a By-Law to confirm the proceedings of Council, be read and adopted.”

CARRIED

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- 12 Adjournment**
Resolution No: 2023-208
Moved By: Councillor Bill Black
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Seconded By: Deputy Mayor Budd Brown

NOW THEREFORE BE IT RESOLVED THAT:

“The Regular Council Meeting of September 12, 2022, be adjourned at 7:19 P.M..”

CARRIED
